



Chesterfield County **Board Bits**

Board of Supervisors
Arthur S. Warren
J. L. McHale, III
Edward B. Barber
Renny Bush Humphrey
Kelly E. Miller

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on October 8, 2003

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Rear Admiral Michael Lyden, Commander of Defense Supply Center Richmond (DSCR) updated the Board regarding activities at DSCR.
- Senator John Watkins presented a check to Ms. Nancy Parker, GIS Manager, representing the state's reimbursement for aerial photography data provided by the county to the state.
- Dr. William Nelson, Director of Health Department, and Mr. Chris Winstead, Resident Engineer, Virginia Department of Transportation provided an update on West Nile Virus activity and BMPs in Chesterfield County.

RESOLUTIONS AND SPECIAL RECOGNITIONS

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| Adopted | Resolution recognizing October 2003, as "Crime Prevention Month" in Chesterfield County. |
| Adopted | Resolution recognizing October 5-11, 2003, as "Fire Prevention Week." |
| Adopted | Resolution recognizing Mr. Roger Herlean for exemplary volunteer service. |
| Adopted | Resolution recognizing the month of October as "Disability Awareness Month." |

NEW BUSINESS

- Adopted** Resolution designating Mr. Lane B. Ramsey, County Administrator, as the applicant's primary agent and Mr. Richard Cordle, Treasurer, as the applicant's secondary agent for public assistance (FEMA) for Chesterfield County.
- Approved** Extension of period of time allotted for free disposal of Hurricane Isabel related residential debris at county transfer stations as well as the contract assisted removal of debris from public property to November 9, 2003.
- Approved** Suspension of building permit fees and open burning permit fees until December 31, 2003 for permits directly related to damage from Hurricane Isabel.
- Approved** Directed staff to pursue a contract(s) with a private contractor(s) to assist citizens who need help with debris removal.
- Approved** Directed staff to prepare resolutions commending county staff for their response and recovery efforts and county citizens for their efforts in returning the county to normal following Hurricane Isabel.

APPOINTMENTS

- Approved** Appointment of Ms. Candace Rheinhardt to serve on the Youth Services Citizen Board.
- Approved** Appointment of Dr. David R. Beam to serve on the Health Center Commission.

CONSENT ITEMS

- Adopted** Resolution recognizing Mr. William Seymour, III for his service to the Industrial Development Authority of Chesterfield County.
- Adopted** Resolution recognizing October 8, 2003, as "SAVE Day" in Chesterfield County.
- Adopted** Resolution recognizing District Chief Jack Eggleston, Fire and Emergency Medical Services Department, upon his retirement.
- Adopted** Resolution approving changes in the Secondary System of State Highways for Coalfield Road.

Approved	Acceptance and appropriation of a Department of Conservation and Recreation grant for improvements to Eppington Plantation.
Approved	Acceptance and appropriation of a federal grant and creation of five positions for Juvenile Drug Court.
Approved	Public hearing date of November 12, 2003 to consider adoption of the <u>Matoaca Village Plan</u> and related ordinances.
Approved	Public hearing date of November 12, 2003 to consider an amendment to the Zoning Ordinance relative to signs in county owned road rights of way.
Approved	Public hearing date of November 12, 2003 to consider an ordinance amendment to the Subdivision Ordinance to establish standards for lots impacted by wetlands, floodplains or resource protection areas.
Approved	Public hearing date of November 12, 2003 to consider a Zoning Ordinance amendment to change certain Special Exceptions to Conditional Uses.
Approved	Recommendations of the Drug and Alcohol Abuse Task Force as follows: appointment of up to two members by each Board of Supervisors member to serve on the Substance Abuse Free Environment (SAFE) Board of Directors; and Youth Services to continue to provide staff support and leadership for SAFE.
Approved	State road acceptance of roads in Watermill, Phase 1; Forest Hill Manor; and Sycamore Village, Section B.
Approved	Transfer of funds and authorization to enter into a Virginia Department of Transportation/county loan agreement for Route 360 widening project (Swift Creek – Winterpock).
Approved	Appropriation of funds to the Industrial Development Authority for purposes of an economic development grant to HCA Healthcare.
Approved	Change order to S. W. Rogers Construction Company Incorporated for the Jail Replacement Project Phase ‘A’ site work.
Approved	Award of construction contract to G. V. Layne Contracting, Incorporated for the Bailey Bridge Force Main – Phase IV Project.

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| Approved | Acceptance of a parcel of land along the west right of way line of Mt. Hermon Road from Glen V. and Celia R. Healey. |
| Approved | Acceptance of a parcel of land along the west right of way line of Chester Road from Charles M. and Carol B. Landen. |
| Approved | Request to quitclaim a 16-foot drainage easement (public) across the property of Swift Creek Land Associates, Limited Partnership. |
| Approved | Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Chesterfield County Historical Society to reprint the "Chesterfield, an Old Virginia County 1607-1954" book written by Francis Earle Lutz. |

ADDED BY UNANIMOUS CONSENT

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| Approved | Public hearing date of November 12, 2003 to consider a Zoning Ordinance amendment relative to banners for non-profit organizations. |
| Approved | Transfer of District Improvement Funds from the Clover Hill District Improvement Fund to the Parks and Recreation Department to construct a dog park at Rockwood Park. |
| Approved | Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Environmental Engineering Department to purchase pipe to be installed in a county drainage easement to eliminate flooding at the intersection of Ecoff Road and DeLaval Street. |

REPORTS

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| Accepted | Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases. |
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7:00 P.M. SESSION

Deacon Darryl W. Cousins, Sr., Cornerstone Baptist Church, gave the invocation.

Eagle Scout Darren Faulkner led the pledge of allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted	Resolution recognizing Mr. Darren Linzey Faulkner upon attaining the rank of Eagle Scout.
Adopted	Resolution recognizing Mr. Scott William Decker upon attaining the rank of Eagle Scout.
Adopted	Resolution recognizing the Central Chesterfield Little League 15-year-old National Invitational All Stars for their outstanding representation of Chesterfield County.
Adopted	Resolution recognizing the Central Chesterfield Little League eight-year-old National Invitational All Stars for their outstanding representation of Chesterfield County.
Adopted	Resolution recognizing October 2003, as “Domestic Violence Awareness Month.”
Adopted	Resolution recognizing October 14, 2003, as “Christmas Mother Day.”

REQUEST FOR MOBILE HOME PERMITS AND REZONINGS

03SN0327 Approved with conditions	In Bermuda Magisterial District, request of Antonio and Christine Cimino for Conditional Use to permit a two (2) family dwelling in a Residential (R-7) District on 16.7 acres known as 2301 Burgess Road.
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PUBLIC HEARINGS

Re-adopted	Ordinance amending the <u>County Code</u> to allow the county to collect a fee as court costs in Juvenile and Domestic Relations District Court and Circuit Court to defray the cost of operating the county’s police and sheriff’s training academies.
Adopted	Ordinance amendment relating to property used for aquaculture in the Special Land Use Taxation Program.
Adopted	Ordinance amending Chapter 10 of the <u>County Code</u> relating to fire protection.
Deferred until November 12, 2003	Public hearing to consider ordinance amendment relating to erosion and sediment control.

The meeting adjourned at 8:08 p.m. until October 22, 2003 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.